MEETING NOTICE

Town of Tewksbury Elementary School Building Committee

Date:

Thursday October 21, 2021

Time of Meeting:

d) Owner (Tewksbury)

6:00pm

Location:

Tewksbury Town Hall, 1st Floor Small Conference Room

1009 Main Street, Tewksbury, MA 01876

AGENDA

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	AGENDA : : : : : : : : : : : : : : : : : : :
Item No.	Item Control C
1	Call Meeting to Order a) Roll Call b) Chairperson informs committee and audience this is a public meeting
2	Review and Approve Previous Meeting Minutes a) August 19, 2021 b) September 09, 2021
3	Project Schedules: a) Schedules: i. OPM Milestone Project Schedule ii. CM Construction Schedule – ➤ Athletic Field and Field House Update
4	Project Budget: a) Budgets: i. Project Budget – 10/08/21 ii. OPM Project Dashboard – October 2021 iii. CM GMP Dashboard – October 2021
5	Project Updates: a) OPM (CBRE Heery) i. Overview of project activities this period with look ahead ii. Look Ahead on procurement and selection of Move Manager b) Designer (Flansburgh) i. Overview of Designer activities with look ahead ii. FF&E Planning and Design Meetings iii. Technology Planning and Design Meeting
	c) Construction Manager (Consigli) i. Overview of Construction Activities with Look Ahead ➤ Site Logistics / Photographs / Progress

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- 6 Review and Discuss Motions to Approve:
 - a) Review for consideration to approve Construction Change Order #10. See item #7 below.
- 7 Project Contracts: Change Orders / Amendments / Purchase Orders:
 - a) Construction Change Order #10
- 8 Previous Business:
 - a) Update on Abutters Landscape Improvements along property line (south)
 - b) Continue discussion regarding relocation of Center School Staff Ongoing Coordination
 - c) Final School Name under review
 - d) Confirm 11/18/21 ESBC meeting date (due to Veterans Day 11/11/21)
- 9 New Business:
- 10 General Project Discussion:
 - a) Community / Neighborhood Outreach / Project Information / Web Site https://sites.google.com/tewksbury.k12.ma.us/esbc/home
- 11 Project Meetings:
 - a) September 16, 2021 Technology Meeting
 - b) September 21, 2021 Center School Relocation
 - c) September 28, 2021 Wayfinding Signage Meeting
 - d) October 5, 2021 Center School Relocation
 - e) October 07, 2021 Technology Meeting

12 Project Invoices

No	Company	Invoice Number	Amount
1	Flansburgh Architects (September'21)	32531	\$87,771.25
2	Consigli (September'21)	Application #17	\$3,779,975.30
3	CBRE Heery (September'21)	PJIN0026577	\$69,216.00
4	UTS (September'21)	95929	\$390.00
5	VHB (September'21)	0354021	\$794.36
6	Eagle Leasing (September'21)	R12331138	\$99.00
7	G&G Fitness	99-932536	\$59,067.10
8	G&G Fitness	99-932675	\$92,157.66
9	G&G Fitness	99-932732	\$1,500.00

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AGENDA

13	Other Business Not Reasonably Anticipated within 48 Hours of Meeting
14	Look Ahead Project Meeting(s) and Agenda Topics a) Next Building Committee Meeting Scheduled for 11/18/21 at 6:00pm at Tewksbury Town Hall
15	Public Comments
16	<u>Adjourn</u>